



ABERDEEN CITY COUNCIL

July 23, 2014

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE

- A. Guest Speakers
- B. Additions to Agenda
- C. Department Heads
- D. Mayor's Report
- E. Non-Standing Committee Reports

COUNCIL MEETING

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT Re: Agenda Items

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
 - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
- D. Reports & Communications
- E. Resolutions

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Committee Report recommending that the city award the WWTP Digester Building Repair Project to Rognlin's Inc. and authorize the Mayor to sign the contract.
 - 2. Committee Report recommending that the Wastewater Systems Manager be authorized to purchase the Maintenance Connection software package for asset management.
- D. Resolutions
- E. Ordinances

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Reports
 - 1. Report from Personnel and the Human Resource Director recommending that the City Council approve the creating of job classification and job description for Community Development Technician I, II, and III.
 - 2. Report from Personnel and the Human Resource Director recommending that the City Council approve the addition of 3.100 Health Coverage to the City's Personnel Policies.
 - 3. Report from Personnel and the Human Resource Director recommending that the City Council approve revisions to Personnel Policy 8.41 Vacation Leave Sharing Donation Program.
- B. Appointment to Downtown Business Improvement District
- C. Proclamation declaring August as Breastfeeding Month

IX. CITY COUNCIL COMMENT PERIOD

X. PUBLIC COMMENT PERIOD

XI. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.